# F98000000196

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#### TRANSMITTAL LETTER

| Division of Corporations  |   |
|---|---|
| SUBJECT: Sulzer Spine-Tech Surg   |   |
|   | Name of corporation)  |
| DOCUMENT NUMBER: F9   | 8000000196  |
| The enclosed Amendment and fee are  | submitted for filing.   |
| Please return all correspondence conc   | erning this matter to the following:  |
| Debby Rickaway  |   |
| (Name of person   | )   |
| Centerpulse USA Inc.  |   |
| (Name of firm/comp  | any)  |
| 12 Greenway Plaza Suite 1000  |   |
| (Address)   |   |
| Houston TX 77046-1203   |   |
| (City/state and zip co  | ode)  |
| For further information concerning th   | is matter, please call:   |
| Debby Rickaway  | at ( 713 ) 561-6373 (Area code & daytime telephone number)  |
| (Name of person)  | (Area code & daytime telephone number)  |
| Enclosed is a check for the following   | amount:   |
| \$35.00 Filing Fee \$43.75 Filin Certificate  | sg Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399   |

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

| F98000000196  |                              | 1 1 32  | <u>,-</u>        |
|---|------------------------------|---|------------------|
| (Document number of corporation   | on (if known)                |   |                  |
| Sulzer Spine-Tech Surgical Inc.   |                              | <u>.</u> -                                      | *****            |
| (Name of corporation as it appears on the record  | s of the Department of State | e)  |                  |
|   |                              |   |                  |
| 2. Minnesota 3  | 1/12/98                      |   |                  |
| (Incorporated under laws of)  | (Date authorized to do b     | usiness in Flor                                 | ida)             |
|   |                              |   |                  |
|   |                              |   |                  |
| SECTION II<br>(4-7 complete only the applie   | CABLE CHANGES)               |   |                  |
| (1) Committee on the manner   | CHEEL CHAINGES,              | ٤)  |                  |
| 4. If the amendment changes the name of the corporation, when wa  | as the change effected i     | under the lav                                   | vs of            |
| its jurisdiction of incorporation? October 2, 2002  |                              |   |                  |
| its jurisdiction of incorporation:  | <del></del> ···              | i Ri  | 2                |
| Centerpulse Spine-Tech Surgical Inc.  |                              | = <u>; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; </u> | 30 .             |
| (Name of corporation after the amendment, adding suffix "corporation," "cornot contained in new name of the corporation)      | mpany," or "incorporated,"   | or appropriate                                  | abbieviation, if |
|   |                              | 0.5   | ē Ú              |
| 6. If the amendment changes the period of duration, indicate new p  | period of duration.          | Ĕ.  | <u></u>          |
|   |                              | الخميد  |                  |
| N/A   |                              |   |                  |
| (New duration)  |                              |   |                  |
| 7. If the amendment changes the jurisdiction of incorporation, indi   | cate new jurisdiction.       |   |                  |
| N/A   |                              |   |                  |
| (New jurisdiction)  |                              |   |                  |
|   |                              |   |                  |
| pur Nin   | July 31, 2003                |   | · · ·            |
| (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of | (Date)                       | )   |                  |
| a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)   |                              |   |                  |
| David S. Wise   | Secretary                    |   |                  |
| (Typed or printed name)   | (Title                       | )   | <del></del>      |

## State of Minnesota

### **SECRETARY OF STATE**

#### Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

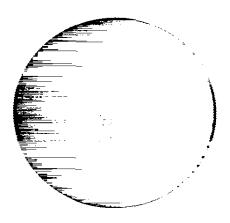
Old Name: Sulzer Spine-Tech Surgical Inc.

New Name: Centerpulse Spine-Tech Surgical Inc.

State of Incorporation: MN

Date Amendment filed: 10/02/2002

This certificate has been issued on 08/04/03.



Mary Hiffmager Secretary of State.